

**CITY OF HARRAH  
SPECIAL MEETING  
MARCH 14, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, March 14, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas, City Attorney Robert Thompson, and Grant Writer Debby Keith. Mayor Larry Fryar led the flag salute and Pastor Cato gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2019.02.21](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) February 2019.
- c. Treasurer's Report for February: Sales Tax, Use Tax, etc. and Franchise Tax.
- d. Re-new concession [contract](#) with Terry Sanchez.

**Motion by Vice-Mayor Bishop to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, Smith, and Fryar.**

**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Brian Dougherty with Oklahoma City Community Foundation. (Special Presentation).

**Oklahoma City Community Foundation representative Brian Dougherty presented the mayor and council with a check for \$20,000 to go towards improvements and equipment at Lion's Park.**

- b. Discussion and possible action to amend Section 405 Illness and Injury regarding [sick leave](#) in the employee handbook.

**Motion by Councilor Patterson to approve amendment to Section 405 Illness and Injury regarding sick leave in the employee handbook. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- c. Discussion and possible action to approve [Interlocal Agreement](#) between the City of Harrah and Oklahoma Bureau of Narcotics.

**Motion by Councilor Barron to approve Interlocal Agreement between the City of**

**Harrah and Oklahoma Bureau of Narcotics. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Barron, Bishop, Patterson, Smith, and Fryar.  
Nay: None.**

- d. Discussion and possible action regarding lease/purchase of police vehicles.

**No Action was taken on Item 4D. The council asked for the city manager to bring back interest rates and costs with different lengths of the lease/purchase.**

- e. Discussion and possible action to approve [Resolution No. 20190314](#) adopting Complete Streets.

**Motion by Councilor Smith to approve Resolution No. 20190314 adopting Complete Streets as part of healthy living in Harrah. Second by Councilor Patterson. Motion carried.**

**Aye: Smith, Patterson, Bishop, Barron, and Fryar.  
Nay: None.**

- f. Approve [Engagement Letter](#) with Dillion & Associates.

**Motion by Councilor Patterson to approve Engagement Letter with Dillion & Associates for 2019-2020. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.  
Nay: None.**

- g. Discussion and possible action to approve Interlocal [Cooperation Agreement](#) with Luther.

**Motion by Councilor Patterson to approve Interlocal Cooperation Agreement with Luther. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

- h. Amend Section 12-509 regarding [Rural Subdivisions](#).

**Motion by Councilor Patterson to amend section 12-509 regarding Rural Subdivisions of the city code. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, Barron, and Fryar.  
Nay: None.**

- i. Amend Section 12-221(6) [Area Regulations](#) adding special setback requirements.

**Motion by Councilor Barron to amend section 12-221 (6) Area Regulations adding special setback requirements. Second by Councilor Smith. Motion carried.**

**Aye: Barron, Smith, Bishop, Patterson, and Fryar.**

**Nay: None.**

**Motion by Vice-Mayor Bishop to approve emergency clause for amendment to section 12-509 and 12-221 (6). Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, Barron, Patterson, and Fryar.**

**Nay: None.**

- j. Discussion and possible action to amend Ordinance No. 2018-9 regulating marijuana in the City of Harrah.

**Motion by Vice-Mayor Bishop to amend Ordinance No. 2018-9 regulating marijuana in the City of Harrah. Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, Barron, Patterson, and Fryar.**

**Nay: None.**

- k. Discussion and possible action to adopt the emergency clause for Ordinance No. 2018-9.

**Motion by Councilor Patterson to approve emergency clause for Ordinance No. 2018-9. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- l. Discussion and possible action amending Ordinance No. 2019-4 relating to tobacco.

**Motion by Councilor Patterson to amend Ordinance No. 2019-4 relating to tobacco. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

- m. Discussion and possible action to adopt the emergency clause for Amended Ordinance No. 2019-4

**Motion by Councilor Patterson to adopt emergency clause for Amended Ordinance No. 2019-4. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.**

**Nay: None.**

- n. Discussion on amending fireworks Ordinance and application form.

**After discussion with the mayor, council and staff the mayor asked for the city manager, fire chief, and staff to discuss and bring back changes to the April meeting.**

- o. **Executive Session: Discussion and possible action** on request under the

provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

**Motion by Councilor Patterson to enter into executive session. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

**The mayor and council entered into executive session at 8:15 p.m. and reconvened at 8:30 p.m.**

- p. Any action necessary following the executive session. No action was taken in executive session.**

Comments: [City Manager Report](#), Misc. Correspondence, [Claims Report](#)

### **CITY MANAGER'S REPORT**

**3-14-19**

- Attended Chiefs meeting with Gary Morgan and the Mayor on 2-22-19 to discuss radio dispatch matters. Efforts are moving forward on this matter.**
- Staff met with Joshua Trope, Healthy Living, on March 6<sup>th</sup> as the next step toward grant. The grant is for park improvements in the amount of \$50,000. We anticipate having met all requirements within the next year.**
- The Oklahoma Bureau of Narcotics is donating vehicles to our Police Department.**
- Staff continues to work on a large wall map of zoning in the city limits of Harrah on which she can reflect the zoning changes addressed by the Planning Commission/City Council.**
- Calvin Peebles is retiring!! His retirement party is at 7:00 pm on March 29<sup>th</sup> at the 1<sup>st</sup> Baptist Church. Come and wish him the best!!**
- Joe Morgan is retiring!!! Come to his retirement party on March 29<sup>th</sup> from 4 – 5 pm here at City Hall and wish him the best.**
- The Fire Chief advises that the storm siren in Echo Valley has been replaced and that the living quarters that will allow for 24 hour shifts is coming along nicely.**
- The Mayor and I continue to work on retail development and recruitment to Harrah as we continue to be contacted by several different retailers.**
- Staff has begun the budget process and expect to have a preliminary budget for**

**your review in May. We will set dates for those meetings next month.**

- I have started negotiating with the FOP for the next fiscal year's contract. More on that next month.**
- The Park Board and City staff are preparing for Saturdays on Main, which is to begin next month.**

City Council members

**Bishop:** Updated ACOG on REAP grants and monies spent on upgrades to 911 system.

**Barron:** Nothing.

**Smith:** Nothing.

**Patterson:** Look at recycling and possible cost to customer.

**Mayor:** Nothing..

**City Attorney:** Nothing.

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay: reported on community garden and new businesses doing well.**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Ginny Henderson from the police department reported the bullet proof vests obtained through a grant to the city had arrived and were in use with high marks from the officers.**

## **Adjournment**

The meeting for the Harrah City Council adjourned at 8:30 p.m.

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Mayor

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City Clerk